

Agenda

Water Quality Program Financial Assistance Council February 15, 2006 10:00 a.m. to 3:00 p.m. Ecology (ROA-36)

10:00 - 10:15	Meeting Agenda Overview and Introductions of New Members and Guests	Stephen Bernath
10:15 - 10:30	Legislative Update	Dave Peeler
10:30 - 11:00	FY 07 Funding Cycle Update, Schedule, Current Fund Status, and Priority Lists	Jeff Nejedly
11:00 - 12:00	Alternative Contracting/Service Agreement (AC/SA) "Pilot Rule" Considerations	Steve Carley and Dan Filip
12:00 - 12:45	Lunch	
12:45 - 2:45	Revised SRF Loan Fund and Centennial Clean Water Fund Rule Revision Effort*	Steve Carley, Dan Filip, and Cindy Price
2:45 - 3:00	Review Meeting, Confirm Future Topics and Next Date (Below), Adjourn	Stephen Bernath

Scheduled 2006 FAC Meetings:

10:00 a.m. to 3:00 p.m.

May 17, 2006 - Rooms OA-34 & 36 (*Auditorium*)

August 16, 2006 – Rooms OA-34 & 36 (*Auditorium*)

November 15, 2006 – Room 2S-20 (*2nd Floor Training Room*)

* Including matters such as schedule, comments, taskforce formation, etc.